



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

APR 27 2016

Kristin M. Lee

Livonia, MI 48150

RE: MUR 6622
Kristin M. Lee

Dear Ms. Lee:

On August 9, 2012, the Federal Election Commission notified you of a complaint alleging violations of the Federal Election Campaign Act of 1971, as amended.

On April 12, 2016, the Commission found, on the basis of the information in the complaint, and information provided by you, that there is no reason to believe that you violated 52 U.S.C. § 30116(a)(1)(A) (formerly 2 U.S.C. § 441a(a)(1)(A)). Accordingly, the Commission closed its file in this matter as it pertains to you. The Factual and Legal Analysis, explaining the Commission's finding, is enclosed.

The Commission reminds you that the confidentiality provisions of 52 U.S.C. § 30109(a)(12)(A) remain in effect, and that this matter is still open with respect to other respondents. The Commission will notify you when the entire file has been closed.

If you have any questions, please contact Roy Q. Lockett, the attorney assigned to this matter, at (202) 694-1650.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Allen".

Mark Allen
Assistant General Counsel

Enclosure
Factual and Legal Analysis

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1 **FEDERAL ELECTION COMMISSION**

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3 **FACTUAL AND LEGAL ANALYSIS**

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5 RESPONDENT: Kristin M. Lee

MUR: 6622

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8 **I. INTRODUCTION**

9 This matter was generated by a complaint filed with the Federal Election Commission
10 ("Commission") by Paul Welday. *See* 52 U.S.C. § 30109(a)(1) (formerly 2 U.S.C. § 437g(a)(1)).

11 **II. FACTUAL AND LEGAL ANALYSIS**

12 The Federal Election Campaign Act of 1971, as amended, prohibits any person from
13 making contributions to any candidate and the candidate's authorized political committee in
14 excess of the limits at 52 U.S.C. § 30116(a) (formerly 2 U.S.C. § 441a(a)), and candidate
15 committees are prohibited from knowingly accepting excessive contributions.

16 52 U.S.C. § 30116(f) (formerly 2 U.S.C. § 441a(f)). For the 2011-2012 election cycle,
17 individuals were permitted to contribute a maximum of \$2,500 to a candidate or candidate
18 committee per election. 52 U.S.C. § 30116(a)(1)(A) (formerly 2 U.S.C. § 441a(a)(1)(A)).

19 The Complaint alleges that Kerry Bentivolio for US Congress ("Committee") received a
20 \$5,000 contribution from Kristin M. Lee, \$2,500 over the \$2,500 limit. Compl. at 3-4. Lee
21 denies this allegation, maintaining that she contributed \$500, not \$5,000. Lee Resp. (Aug. 27,
22 2012). Lee also attached a copy of the receipt from the Committee recognizing the \$500
23 contribution and a credit card statement for verification. *Id.* The Committee's Amended 2012
24 July Quarterly Report, filed on September 12, 2012, reflects the \$500 contribution. *See*
25 Amended 2012 July Quarterly Report at 10, *available at*
26 <http://docquery.fec.gov/pdf/354/12952908354/12952908354.pdf>.

- 1 Because the available information shows that Lee did not make an excessive
- 2 contribution, the Commission has determined to find no reason to believe Kristin M. Lee
- 3 violated 52 U.S.C. § 30116(a)(1)(A) (formerly 2 U.S.C. § 441a(a)(1)(A)).

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